

DRAFT 2/15/17

**Agenda topics and time are subject to change up until the Board meeting date.
Please contact the Board office to confirm before attending.**

Friday, February 17, 2017

The Maryland Board of Occupational Therapy Practice

Chairperson: Vanessa Hughes, COTA/L

**55 Wade Ave., Bland Bryant Bldg., 4th Floor
Catonsville, MD 21228
Time: 8:30 a.m.**

GENERAL SESSION AGENDA

8:30 a.m. Committee Work

9:00 a.m. 1. Call to order.

5 min

2. Approval or correction of the General Session Agenda – February 17, 2017.
3. Approval or correction of the General Session Minutes – January 23, 2017.
4. Ratify license application presented during Executive Session.

REPORTS

15 min 1. Office of Attorney General (OAG) – Tony De Franco, Board Counsel

30 min 2. Administrative Reports – FY'17

Staff: Donna Ashman

- a. Temporary Licenses – Continued Need?
- b. On-line Applications for Initial Licensure
- c. Mobile Phone App
 - I. Disclaimer for Disciplinary History
- d. OT Bulletins – GovDelivery Service
- e. Timeline: Important Dates in Maryland OT History

- 20 min 3. Legislation/Regulations Committee –
Kim Sands, OTD, OTR/L,
Marylin Pierre, Esquire, Consumer Member
Staff: Lauren Murray, Donna Ashman
- a. Dry Needling Regulations Update
 b. Chapters 01-07 Review:
 i. Criminal Background Investigations Status and Impact
 ii. Need for Moral Character Attestations
 iii. Character/fitness questions
 iii. Temporary Licensure
 c. 2017 Legislative Proposals
 i. Direct Impact
 ii. Indirect Impact
- 5 min 3. Continuing Education Committee –
Kimberly Goodman, MS, OTR, Kim Sands, OTD, OTR/L, Staff: Denise Goetz
- 15 min 5. Executive Committee –
Vanessa Hughes, COTA/L, Chairperson
Wanda Banks, MA, OTR/L, Vice Chairperson
Kimberly Goodman, MS, OTR/L, Secretary/Treasurer
Staff: Donna Ashman
- a. Correspondence & Inquiries for Board review
- 15 min 4. Jurisprudence Exam Committee –
Wanda Banks, MA, OTR/L
Marylin Pierre, Esquire, Consumer Member
Staff: Lauren Murray, Donna Ashman
- a. Status Report

UNFINISHED BUSINESS

- 15 min 1. AOTA Annual Conference & Centennial Celebration, 3/30/17-4/2/17
 a. 3/29/17, Licensure Portability Stakeholder Meeting, 2 p.m. -5 p.m.
 b. 3/31/17, State Regulatory Forum, 2 p.m. – 5 p.m.
 c. Other programs of Board interest.

NEW BUSINESS

ANNOUNCEMENTS

- 5 min. 1. Maryland State Ethics Commission (SEC)
 Financial Disclosure Filing deadline 4/30/17.

ADJOURNMENT

- 1 hour 1. Executive Session
 2. Lunch